

**MINUTES OF THE OF THE TOWNSHIP COMMITTEE OF THE TOWNSHIP OF
UPPER DEERFIELD, IN THE COUNTY OF CUMBERLAND, HELD ON
THURSDAY, JULY 20, 2017, AT 7:00 P.M. IN THE MUNICIPAL BUILDING,
HIGHWAY 77, SEABROOK, NEW JERSEY, PURSUANT TO NOTICE**

Present were: James Crilley, John T. O'Neill, Sr., Bruce Peterson, Scott Smith and John Daddario all being members of the Township Committee. Also present were: Dante Romanini, Assistant Solicitor; Roy Spoltore, Township Administrator/Clerk and Amy Colaneri, Treasurer

The meeting was called to order by Committeeman James Crilley and he read the following public meeting announcement.

"This meeting is being held in accordance with the "Open Public Meetings Act." Notice of the meeting has been provided and published as required by law in the Daily Journal and The Press, Cumberland County Edition. Notice has also been posted in the Municipal Building. The Clerk shall enter this statement in the minutes of this meeting. In compliance with State Fire Safety Statues the Chairman instructs those present how to exit the room in an emergency."

James Crilley gave an invocation followed by the flag salute led by John Daddario.

At this time James Crilley Chairman opened the meeting for public comment. There being no public comments James Crilley, Chairman called for the approval of minutes for the meeting of July 6, 2017. On a motion of Bruce Peterson, seconded by Scott Smith, to dispense with the reading of the minutes and to accept the minutes as received, unanimously approved 5-0.

James Crilley, Chairman called for a public hearing on an ordinance entitled, Amending Chapter 93, Article XII of the Code of the Township of Upper Deerfield with Respect to Speed Limits. The Clerk read the proposed Ordinance by title. On motion of John Daddario, seconded by John O'Neill Sr. to open the meeting for a public hearing on the proposed ordinance, and unanimously carried. The Chairman instructed the Clerk to distribute copies to those present. There being no public comments, on motion of Bruce Peterson, seconded by John O'Neill Sr. to close the public hearing and unanimously carried. On motion of Scott Smith, seconded by John O'Neill Sr. to approve and adopt proposed ordinance, unanimously carried 5-0 on a roll call vote.

INSERT ORDINANCE

Chairman Crilley called for Resolutions 17-177 through 17-198 to be combined as a consent agenda and voted upon as one item. Motion by Mr. Peterson seconded by Mr. Smith, to adopt as a Consent Agenda Resolutions 17-177 to 17-198, and unanimously carried. Roy Spoltore, Clerk then read each resolution by title. On a motion by Mr. Peterson, seconded by Mr. O'Neill, Sr., Resolutions 17-177 through 17-198 were unanimously approved by a roll call vote of 5-0.

Resolution 17-177 - Imposing Lien on Block 502, Lot 4 – 17 Northville Rd - Bombara

INSERT RESOLUTION

Resolution 17-178 - Imposing Lien on Block 604, Lot 9 – 180 Northville Rd – Chambers

INSERT RESOLUTION

Resolution 17-179 - Imposing Lien on Block 705, Lot 2.08 - 340 Woodruff Rd – Federal Home Loan Mortgage Corp

INSERT RESOLUTION

Resolution 17-180 - Imposing Lien on Block 813, Lot 5.02–18 Northville Rd–US Bank Trust

INSERT RESOLUTION

Resolution 17-181 - Imposing Lien on Block 908, Lot 6 – 1315 Second Avenue - Mead

INSERT RESOLUTION

Resolution 17-182 - Imposing Lien on Block 1003, Lot 14 – 8 Seeley Road - Spagnolo

INSERT RESOLUTION

Resolution 17-183 - Imposing Lien on Block 1105, Lot 35 – 18 Partridge Court - Torres

INSERT RESOLUTION

Resolution 17-184 - Imposing Lien on Block 1106, Lot 14 – 28 Silver Brooke Dr - Akilli

INSERT RESOLUTION

Resolution 17-185 - Imposing Lien on Block 1202, Lot 7 –1241 Highway 77-CCTS Tax Liens 1

INSERT RESOLUTION

Resolution 17-186 - Imposing Lien on Block 1501, Lot 53 – 37 Johns Way - Kawa

INSERT RESOLUTION

Resolution 17-187 - Imposing Lien on Block 1707, Lot 18 – 15 Old Deerfield Pike - Sutton

INSERT RESOLUTION

Resolution 17-188 - Imposing Lien on Block 1801, Lot 13 – 5 Pleasant Dr. – Federico

INSERT RESOLUTION

Resolution 17-189 - Imposing Lien on Block 2005, Lot 6 –16 Hildreth Avenue – SMB Investments LLC

INSERT RESOLUTION

Resolution 17-190 - Imposing Lien on Block 2102, Lot 22 – 154 Woodruff Road - Weiss

INSERT RESOLUTION

Resolution 17-191 - Imposing Lien on Block 2401, Lot 4 – 39 Centerton Road - Giovannetti

INSERT RESOLUTION

Resolution 17-192 - Imposing Lien on Block 2401, Lot 21 – 142 Landis Avenue - Reed

INSERT RESOLUTION

Resolution 17-193 - Imposing Lien on Block 2501, Lot 55–23 Orillia Drive–McCormick 106, LLC

INSERT RESOLUTION

Resolution 17-194 - Imposing Lien on Block 2501, Lot 90–179 Landis Avenue–SRP 2015-1, LLC

INSERT RESOLUTION

Resolution 17-195 - Imposing Lien on Block 2704, Lot 1 – 60 Fern Road - Reyes

INSERT RESOLUTION

Resolution 17-196 - Imposing Lien on Block 2704, Lot 1.01 – 62 Fern Road - Walker

INSERT RESOLUTION

Resolution 17-197 - Imposing Lien on Block 2705, Lot 29 – 668 Irving Avenue - Hollenweger

INSERT RESOLUTION

Resolution 17-198 - Imposing Lien on Block 2802, Lot 9 – 721 Irving Avenue – Mason

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Appointing Township Temporary Building Subcode Official and Inspector. The Clerk read the resolution by title. On motion of Bruce Peterson, seconded by John T. O’Neill, Sr. to approve and adopt said resolution, unanimously carried 5-0 on a roll call vote.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Appointing Construction Code Official – John Lamanteer. The Clerk read the resolution by title. On motion of Bruce Peterson, seconded by John Daddario to approve and adopt said resolution, unanimously carried 5-0 on a roll call vote.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Appointing Township Fire Subcode Inspector. The Clerk read the resolution by title. On motion of Bruce Peterson, seconded by John T. O’Neill, Sr. to approve and adopt said resolution, unanimously carried 5-0 on a roll call vote.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Appointing Deputy Housing Officer. The Clerk read the resolution by title. On motion of Bruce Peterson, seconded by Scott Smith to approve and adopt said resolution, unanimously carried 5-0 on a roll call vote.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Awarding Bids for Home Rehabilitation Contracts 2017-7 through 2017-8. The Clerk read the resolution by title. On motion of John Daddario, seconded by Scott Smith to approve and adopt said resolution, unanimously carried 5-0 on a roll call vote.

INSERT RESOLUTION

James Crilley, Chairman called for a resolution entitled Payment of Bills, in the amount of \$178,254.11. On motion of Bruce Peterson, seconded by Scott Smith to approve and adopt said resolution, unanimously carried 5-0 on a roll call vote.

INSERT RESOLUTION

COMMITTEE COMMENTS

John Daddario explained that an individual was asking to utilize the football field complex for a domestic violence walk on October 7th. On a motion of John Daddario, seconded by Scott Smith and unanimously approved the Committee authorized usage as long as the football league was not utilizing the fields that day and that the individual provide a certificate of insurance showing the Township as an additional insured and held harmless.

Scott Smith reported that the public works crew has been busy with repairing inlets and recently reconstructed two foot wide widths of paving between the rocker gutter and road on Shadow Brook and Silver Brook Drives.

Bruce Peterson commented that the SECC and JACL 73rd reunion went well and the attendance and participation was outstanding. The first John Fuyume Citizenship Award was presented to Secretary Norman Mineta who provided an interesting acceptance speech. Mr. Peterson expressed concern over the lack of maintenance at Jack's Crossing development.

John T. O'Neill, Sr. asked for approval of CEU classes Andrea Penny to attend two sessions at a cost of \$89 each and for Amy Colaneri to attend a class at a cost of \$350. On motion of John T. O'Neill, Sr., seconded by John Daddario and unanimously approved on a 5-0 roll call vote.

Mayor Crilley stated he will be doing business visits tomorrow with Roy Spoltore and Tony Stanzone. He added that the Senior Center serves as a cooling center when it is extremely hot outside. Mayor Crilley added that the 73rd reunion was a great event and provided good public relations for the Township.

ADMINISTRATOR'S REPORT

Roy Spoltore, Administrator reported that the Love Lane water tower took a lightning strike during the storm the week before. Damage did not appear to be extensive, a circuit board and two flow meter heads needed to be replaced. Mr. Spoltore added that Thoroughbred Court was paved, six monitoring wells at the old landfill were closed and Rocco Tedesco was working on completing the land mining ordinance. He explained that he had reached out to the two school boards concerning their revised state aid figures and that neither of them was going to modify their tax rates and they were both notifying the County Board of Taxation so that the Township's tax rate can be certified. The Committee discussed having the Township property sale at the second meeting in September. Mr. Spoltore explained a computer software package from Gov Pilot that will provide a base GIS map of the Township showing individual Block and Lots with assessed value, ownership and additional information as well as providing three apps that could include complaint forms from residents that would go to the specific department, provide a housing registration program and a zoning permit program. Cost of the program would be

\$5,000 annually. The Committee unanimously agreed that the program should be purchased if the individual departments who would benefit were in favor. Mr. Spoltore explained that he is currently working with CDC to prepare certified site information on commercially zoned parcels in excess of 10 acres as requested by the county who will be keeping an inventory list when requests are received for economic opportunities. NJLM advisories and the monthly departmental reports for June were included in this evening's packets for review.

DEPARTMENTAL MONTHLY REPORTS: June 2017

Animal Control and Dog Registrar Monthly Report
Clerks Monthly Report
Construction Office Monthly Report
Housing and Zoning
Municipal Court Monthly Report
Tax Collectors Report
Vital Statistics
Fire Marshall

TREASURERS REPORT

The Treasurer's report was accepted.

SOLICITOR'S REPORT

Dante Romanini, Assistant Solicitor had an item for closed session.

At this time James Crilley, Chairman opened the meeting for additional public comments.

Lisa Kincaid of Centerton Road thanked the Township for cleaning up the property next to her property that the Township took over through foreclosure.

With no other public comments and no further business to come before the Committee James Crilley, Chairman called for a resolution Authorizing Closed Session to for a resolution Authorizing Closed Session for an update on pending litigation and other matters requiring attorney client privileged confidential communications. The Clerk read the resolution by title. On motion of Bruce Peterson, seconded by Scott Smith to approve and adopt resolution, unanimously carried 5-0.

INSERT RESOLUTION

On a motion of Bruce Peterson, seconded by John Daddario and unanimously approved 5-0, the meeting was reopened to the public.

With no public comments and no further business to come before the Committee, on a motion of Bruce Peterson, seconded by John O'Neill, Sr. to adjourn the meeting, and unanimously carried.

Respectfully submitted,

Roy J. Spoltore, Township Clerk